## Superior Historical Commission Meeting Agenda August 15, 2014 10:00 a.m. Town Hall

- Call to Order
- Roll Call
- Minutes of July 18, 2014 meeting
- Treasurer's Report
  - --Historical Commission and Fire Truck Accounts—Bob Morgan
  - -- Town of Superior Historic Preservation Account—Bryan Meyer

## **Old Business**

- 1. Debriefing
- -- August 2<sup>nd</sup> at the Museum
- --Joint meeting with Town Center developer, PROSTAC & OSAC on Parcel 3—August 13
- 2. Cataloging/filing update and donation screening
- 3. Oral history project—Jill, Mary, Allyn
- 4. Archeological project at Industrial Mine—Kathryn Barth and Anne Robinson
- 5. Date to tour Industrial Mine area with Kathryn and Anne
- 6. Maureen Hogg project—Superior information in Wikipedia
- 7. Elementary school field trips—dates
- 8. Grasso house, present and future repairs
- 9. Fire truck restoration update
- 10. Museum window shades
- 11. Correspondence, completed/required-Karen
- 12. Other

## **New Business**

- 1. Staffing for September 6th at the Museum
- 2. Boulder Heritage Roundtable—August 21
- 3. ANFRM meeting August 18—Hiwan Homestead Museum, Evergreen
- 4. ANFRM meeting September 15—Broomfield Depot Museum
- 5. Other

Next meeting September 19, 2014, 10:00 a.m., Town Hall